

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, MAY 18th, 2009 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

5:00 – 7:15: COUNCIL WORK SESSION - separate agenda posted May 14, 2009

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

SWEAR IN STEVEN FORSTER – City Council Ward 4

ROLL CALL:

CITY COUNCIL MINUTES: none

PROCLAMATION(s): none

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

- Senior Food Stamp Pilot Project – Tammy Mazon, Resource Coordinator

MONTHLY REPORT: none

7:45 PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: none

PERMITS & LICENSES: none

COMMITTEE REPORTS: none

NEW BUSINESS: none

8:15 LEGISLATIVE/ADMINISTRATIVE: Action Items

- **RESOLUTION AMENDING NO. 1421 PROVIDING A SURCHARGE IN ADDITION TO THE TILLAMOOK CITY BUSINESS REGISTRATION FEE TO BE DEDICATED TO THE TILLAMOOK REVITALIZATION ASSOCIATION AND ITS ACTIVITIES**

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Grub Club – Tillamook United Methodist Church
 - Letter and Certificate of Insurance
- Tillamook County Housing Forum Meeting – Tillamook PUD, Carl Rawe meeting room – May 27, 2009 at 10 a.m.
- Oregon DEQ letter regarding Wastewater Treatment Plant – Outfall Project permits

EXECUTIVE SESSION ORS 192.660**MAYOR'S REPORT****AUTHORIZATION TO PAY BILLS****9:00 ADJOURNMENT**

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Council and Planning Commission Meetings coming up in May and June 2009 at City Hall:

1. City Council: June 1st, 2009
2. City Budget Committee: May 20th and May 26th, 2009
3. Planning Commission: June 4th, 2009

POSTED: May 14th, 2009

City Hall

Tillamook County Courthouse

Tillamook Fire District Fire Hall

Main County Library